

MINUTES

Board of Marina, Park & Forestry Commissioners
Tuesday, August 6
Deland Community Center
901 Broughton Dr.
4:15 pm

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call: Mike Froh, Mark Winkel, Joe Kerlin, Collin Kachel. Marge Mattern,
Non-voting members: Sgt. Scott Reineke, David Biebel, Todd Suchomel
4. Introduction of Joe Kerlin, the new Superintendent of Parks & Forestry.
 - Union Pacific County Trail System update
 - Meet with JMKAC to discuss their goals with the City
 - Playground equipment replacement at Cleveland & Optimist parks~~mid-October
 - Continuing fencing by the river at Worker's Water Street Park
5. Public Input (3 minute limit per individual).
6. Approval of Minutes from June 4, 2013 meeting.
7. Weekly Sales Report from Skipper Marine Development.
8. Commissioners and Non-Members Comments
 - Quarry update ~~Wisconsin Secretary of Tourism was here for a ribbon cutting ceremony.
~~CRS is looking to expand next year with more water activities.
 - SSA negotiations~~still in negotiations
 - Marina RFP (see attachment)~~bids are due August 22
 - Resolution for Making Spirits Bright & Ski Trail Friends for Evergreen Park~~discussion
 - Commissioner Mike Froh asked members if they are not able to attend the meeting to notify Public Works at (920)-459-3366.
9. Staff Comments.
10. Set Next Meeting Date: Tuesday, Sept. 3
11. Adjourn.